

Minutes of the Garland City Council meeting held January 22, 2020, at the Garland City Building with the following council members present:

Todd Miller	Mayor
Chuck Bingham	Council Member
Linda Bourne	Council Member
Joshua Marble	Council Member
Roger Ogborn	Council Member

Mayor Miller called the meeting to order. Council Member Marble gave the invocation and the Pledge of Allegiance was led by Jacob from Scout Troop 636.

Council Member Marble made a motion to approve the agenda of January 22, 2020. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the approval of the minutes.

A motion was made by Council Member Bourne to approve the minutes from November 7 and November 13, 2019. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items. There were not.

Mayor Miller stated the next item on the agenda was the Community Development Block Grant First Public Hearing.

Mayor Miller opened the public hearing for the Community Development Block Grant Program and stated that the purpose of the public hearing is to provide citizens with pertinent information about the program and to allow for discussion of possible applications for the 2020 funding cycle. It was explained that the grant money must be spent on projects benefitting primarily low to moderate-income persons. The Bear River Region of which Garland City is a member is expecting to receive approximately \$725,602 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mayor Miller then read several of the eligible activities listed including examples, such as construction of public works and facilities, e.g. water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Mayor Miller explained that in the past Garland City has received money from the CDBG program four times. He stated the program helped get both of our fire engines and more recently helped with funding for the sewer collection system project on West Factory Street. He stated that the city-sponsored the Boys and Girls Club of Northern Utah so that they could apply and they did receive money to help put the Box Elder Family Resource Center together. The city has handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name before they speak. The city recorder will include your name in the minutes and we would like to specifically respond to your questions during the hearing. He also stated that there was a role being passed around for everyone in attendance to sign and list their address. He then opened the floor for public comment.

Public Works Director, Matt Cutler, stated that he would like to apply for the grant to use the funds and the city has matching funds to purchase part of the Sugar Factory area to start cleaning it up for future city use.

Mayor Miller stated some of the other things they have discussed is acquiring historic buildings and working on restoring them.

Larry Douglas asked if Garland has a senior center. Mayor Miller answered that Tremonton has one for the whole valley. Larry commented that the old theater might make a good senior center since it is all on one level.

Mayor Miller then asked if there were any other suggestions or comments. The hearing was adjourned.

Mayor Miller called the meeting back to order and stated the first item under new business was to vote on the Consolidated Capital Plan. Mayor Miller added that it is good to have a list of future wants and needs.

Mayor Miller stated that we have the Sugar Factory purchase in the short term. In the medium term, we have park road, softball complex, West Factory drainage, 200 South drainage, 300 South drainage, old school purchase, asphalt, curb and gutter and historic building purchases. In the long term, we have West Factory drainage, asphalt, curb and gutter and historic building purchases.

A motion was made by Council Member Bingham to approve the Consolidated Capital Improvements List. A second was made by Council Member Ogborn with all council members present voting in favor of the motion.

A motion was made by Council Member Bingham to approve the Internet Safety Initiative Proclamation and adopt February as Be Internet Awesome Month. A second was made by Council Member Bourne with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was Ordinance, O-20-02.

A motion was made by Council Member Bourne to adopt Ordinance, O-20-02, establishing The Garland City Historic Preservation Commission. A second was made by Council Member Ogborn. The roll call vote results are as follows:

Council Member Bingham	Yea
Council Member Bourne	Yea
Council Member Marble	Yea
Council Member Munns	absent
Council Member Ogborn	Yea

Mayor Miller asked if there were any financial or budget questions. There were none.

Mayor Miller stated the next item on the agenda is the approval of the coding for accounts payable and payroll.

Council Member Bingham made a motion to approve the coding for payroll and accounts payable. A second was made by Council Member Marble with all council members present voting in favor of the motion.

Council Member Bourne made a motion to adjourn. A second was made by Council Member Bingham with all council members present voting in favor of the motion.

A handwritten signature in cursive script, appearing to read "Sharlet Anderson", is written above a solid horizontal line.

Sharlet Anderson, Recorder